

BOARD OF SELECTMEN – DECEMBER 31, 2013

I. Call to Order/Roll Call

Chairman Alex Vispoli called the Special Meeting of the Board of Selectmen to order at 8:35 P.M. in the Selectmen's conference room at the Town Offices. Present were: Chairman Vispoli and Selectmen Brian Major, Paul Salafia and Dan Kowalski. Also present were: Town Manager Reginald Stapczynski, Town Counsel Thomas Urbelis and Town Clerk Larry Murphy. The meeting was duly posted and cablecast live.

II. Regular Business

A. Andover Food, Inc., d/b/a Raagini Indian Bistro

Board to discuss and vote on deleting provision #2 (provided by the applicant) of the December 10, 2013 Amended Decision which states: "2. For as long as it has an alcoholic beverage pouring license, the Raagini Indian Bistro will never employ females under the age of 21."

Chairman Vispoli opened the meeting and read provision #2 of the December 10, 2013 Amended Decision relative to the Raagini Indian Bistro, North Main Street, Andover. The Board engaged in a brief discussion regarding the removal of the provision.

A motion was made by Selectman Major, seconded by Selectman Kowalski, to remove provision #2. as it appears in the December 10, 2013 Amended Decision, "2. For as long as it has an alcoholic beverage pouring license, the Raagini Indian Bistro will never employ females under the age of 21.". The vote was approved on a 3 to 1 (Salafia) vote.

III. Other Business

A. North Reading Water Agreement

Selectman Kowalski asked about the status of discussions with the North Reading Town Administrator and Chairman of the Board of Selectmen concerning the sale of water. The Town Manager reported he and Chairman Vispoli had a good meeting with them. North Reading representatives are talking with the Town of Reading and the MWRA about buying water. The timeline is 2 to 3 years to have the MWRA water through the Town of Reading. He said they are essentially agreeable with the Town of Andover language for Section 3.4, however, they have concerns about future costs. The Town Manager said this will be an agenda item for the Selectmen's January 6, 2014 meeting.

IV. Adjournment

A motion was made, duly seconded and voted unanimously to adjourn the meeting at 9:00 A.M.

Respectfully submitted,
Reginald S. Stapczynski, Town Manager